

**Sublette USD #374
Official Minutes**

The Sublette Unified School District No. 374 Board of Education met in regular session on Monday, January 11, 2021 in the boardroom at the Administrative Office at 6:30 p.m.

Members Present

Jay Meyer	Cornelius Froese	Dave Holloway
Grant Webber	Cesar Pena	Pete Dyck

Members Absent – Lee Mason

Others Present

Rex Bruce, Superintendent; Charity Ochs-Lathen, Clerk; Rachel Lee, Elementary Principal; Sonya Pena, Curriculum Director

Guests

Andrea Cearley

Item #1 Call Meeting to Order /Approve Agenda

The President called the meeting to order at 6:30 p.m.

Mr. Pena moved, seconded by Mr. Holloway, to approve the agenda with the addition of Item #5 Resignations. The motion carried 5-0.

Item #2 Approve Minutes

Mr. Pena moved, seconded by Mr. Holloway, to approve the minutes of the December 14, 2020 regular meeting. The motion carried 5-0.

Item #3 Approve Bills and Authorize Payment

Prior to the meeting, Mr. Pena, Mr. Froese, Mr. Dyck and Mr. Holloway reviewed Purchase Orders and supporting documents presented for payment. Mr. Holloway moved, seconded by Mr. Pena, to approve the bills as listed on the List of Warrants dated 12/31/20 and authorize payment. The motion carried 5-0.

Item #4 Approve Transfers

Mr. Pena moved, seconded by Mr. Froese, to approve the following transfers: \$56,839.77 from General to At Risk; \$5,331.52 from General to 4-Year-Old At Risk; \$6,394.16 from Supplemental General to Daycare;

\$10,770.02 from General to Bilingual; \$7,243.80 from General to Food Service; \$345.00 from General to Professional Development; \$58,242.56 from General to Special Education; and \$3,251.65 from General to Vocational Fund. The motion carried 5-0.

PUBLIC FORUM

There was no public forum.

Mr. Webber entered the meeting at 6:35pm.

Reports

Curriculum

Mrs. Pena reported that January 4th In Service continued with dyslexia training; Lexia; and team meetings with the Science and Social Studies programs. SWPRSC met for accreditation. There will be a new format for next year. This spring will plan to get curriculum started in the High School to begin in August. Link In Service will be January 18, 2021. They will feature 5 different key speakers and Paras will be in for ½ day and do training with Gayla Lofink.

Principals

Mr. Marlin was not present. He was at MS ballgames.

Mrs. Lee reported the elementary Spelling Bee will be held on January 20 and streamed live. There will be two from each grade, 4th-6th that will advance to county Spelling Bee in February. The fifth and sixth grade science fair will be virtual and they will prepare slides, not the traditional boards. State Science Fair will be virtual as well. Parent Teacher Conferences will be virtual this year. It was done this way in the fall and it went well.

Activities Director

Mr. Carter was not present as he was in the hospital.

SWPRSC/HPEC

Mr. Meyer reported on the SWPRSC Board meeting. He stated they met virtually. It was just regular business. It was reported that regular visits to schools will be made as needed or requested. SWPRSC approved a new Mic system in the big conference room. This will improve sound quality for meetings held there.

Mr. Webber was not able to attend the HPEC Board Meeting

Superintendent

Mr. Bruce announced that Bobby Murphy has accepted the position of MSHS Principal. COVID relief money is estimated at \$275,000 and required to be spent by 2023. He is hoping to use for BEST and Summer School programs and some intervention programs to help struggling students. Mrs. Pena said that all Elementary School students have intervention but wants to have only students in need of intervention for the MS and HS students. Mr. Bruce also reported that Mr. Marlin will be assuming the duties of Activities Director while Mr. Carter is out.

Item #5 Resignations

Mr. Webber moved, seconded by Mr. Froese, to accept the resignations and retirement of Bernie Leverett, MSHS Science Teacher and Mikelyn Holloway as MS/HS Counselor, with gratitude for their many years of service to the district. The motion carried 6-0

Adjournment

With no other business to come before the Board, Mr. Holloway moved, seconded by Mr. Pena, to adjourn the meeting. The motion carried 6-0.

NOTE: These minutes are not considered official until approved by the Board at its next regular meeting.

President

Clerk

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